

P03000048480

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(City/State/Zip/Phone #)

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FILED

2010 DEC -2 P 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Lewis
12-3-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI INVESTMENT BROKERS, INC

DOCUMENT NUMBER: P03000048480

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PIERRE PERDREAU

Name of Contact Person

MIAMI INVESTMENT BROKERS, INC

Firm/ Company

235 LINCOLN ROAD #311

Address

MIAMI BEACH FL 33139

City/ State and Zip Code

PP@MIAMIINVEST.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PIERRE PERDREAU

Name of Contact Person

at (786)

999-4965

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC -2 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 15, 2010

JEAN MARC PERDREAU
MIAMI INVESTMENT BROKERS, INC.
407 LINCOLN ROAD, SUITE 4E
MIAMI BEACH, FL 33139

SUBJECT: MIAMI INVESTMENT BROKERS, INC.
Ref. Number: P03000048480

We have received your document for MIAMI INVESTMENT BROKERS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 110A00026753

Articles of Amendment
to
Articles of Incorporation
of

FILED

MIAMI INVESTMENT BROKERS, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000048480

(Document Number of Corporation (if known))

2010 DEC -2 P 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

235 LINCOLN ROAD #311

MIAMI BEACH FL 33139

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

235 LINCOLN ROAD #311

MIAMI BEACH FL 33139

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

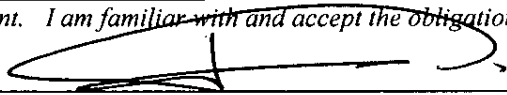
Name of New Registered Agent: PIERRE PERDREAU

New Registered Office Address: 4779 COLLINS AVENUE #2706
(Florida street address)

MIAMI BEACH, Florida 33140
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SEC</u>	<u>NATHALIE S BILLON</u>	<u>11400 NE 10 AVENUE</u> <u>MIAMI FL 33161</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>PIERRE ELMALEH</u>	<u>1800 N.BAYSHORE DR.</u> <u>UNIT CU1</u> <u>MIAMI FL 33132</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>MATHIEU, ROCHETTE</u>	<u>555 NE 15 Street</u> <u>SUITE # 200</u> <u>MIAMI FL 33132</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	ALAIN, JEAN JACQUES	2627 NE 213 STREET MIAMI FL 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	/	/	<input type="checkbox"/> Add <input type="checkbox"/> Remove
	/	/	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 11/11/2010
(date of adoption is required)
Effective date if applicable: 11/11/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/11/2010

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEAN-MARC PERDREAU
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)